



Kingston Properties Limited

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January 15, 2014

Mrs. Marlene Street-Forrest
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street-Forrest,

This is to inform the Jamaica Stock Exchange, our shareholders and investors at large that the Board of Directors of Kingston Properties Limited has scheduled a meeting for Tuesday, January 28th, 2014 to consider the payment of a dividend on its ordinary shares.

Sincerely,

Fayval Williams